



**NOTICE OF MEETING  
OF THE  
GOVERNING BODY OF  
COPPERAS COVE, TEXAS**

*An agenda information packet is available for  
public inspection in the Copperas Cove Public Library, City Hall and on the City's  
Web Page [www.ci.copperas-cove.tx.us](http://www.ci.copperas-cove.tx.us)*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **22nd day of March, 2005**, at **7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

**A. CALL TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. ANNOUNCEMENTS**

**E. PUBLIC RECOGNITION**

1. Retirement Recognition – Michael Loven, Police Department. ***Bradi D. Diaz, Mayor***

**F. CITIZENS FORUM** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

**G. CONSENT AGENDA** All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on approval of minutes from March 1, 2005, Regular City Council Meeting, and the March 5, 2005, Special City Council Meeting. ***Pamela J. Russell, City Secretary***

2. Consideration and action on Resolution No. 2005-11, amending Resolution No. 2005-01 calling for a General Election to elect Council Member Positions 6, and 7: to be held on May 7, 2005, and a Runoff Election on June 18, 2005 (if necessary); and outlining the election procedures, and the "Order of Election". **Pamela J. Russell, City Secretary**

#### **H. PUBLIC HEARINGS/ACTION**

- 1a. Public Hearing concerning acceptance of a petition for the voluntary annexation of a subdivision identified as The Meadows Phase I. **David Lilley, City Planner**
- 1b. Consideration and action concerning the acceptance of a petition for voluntary annexation of a tract of land containing 24.106 acres to be identified as The Meadows Phase I. **David Lilley, City Planner**
- 1c. Consideration and action on Ordinance No. 2005-01, concerning the voluntary annexation of 24.106 acres in The Meadows Phase I. **David Lilley, City Planner**
- 2a. Public Hearing on acceptance of a final plat for The Meadows Subdivision, Phase I. **David Lilley, City Planner**
- 2b. Consideration and action on acceptance of a final plat for The Meadows Subdivision, Phase I. **David Lilley, City Planner**
- 3a. Public Hearing on Ordinance No. 2005-02, assigning permanent zoning designations to The Meadows Phase I. **David Lilley, City Planner**
- 3b. Consideration and action on Ordinance No. 2005-02, assigning permanent zoning designations to The Meadows Phase I. **David Lilley, City Planner**

#### **I. ACTION ITEMS**

1. Consideration and action on the appointment of an Alternate City Secretary. **Pamela J. Russell, City Secretary**
2. Consideration and action on approving the Comprehensive Annual Financial Report and Single Audit for the fiscal year ended September 30, 2004. **Robert Camareno, Assistant City Manager/Director of Finance**

#### **J. STAFF REPORTS**

1. Financial Report for the month ended January 31, 2005. **Robert Camareno, Assistant City Manager/Director of Finance**

2. 2004 Texas Book Festival Grant. *Peg Fleet, Library Director*

3. Fire Department Annual Report. *Dennis Haas, Fire Chief*

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.**

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

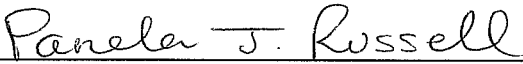
**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**O. ADJOURNMENT**

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on March 18, 2005, at 5 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

  
Pamela J. Russell, TRMC, City Secretary